



Public Health Community Health Services

Trudy Raymundo Director

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Maxwell Ohikhuare, M.D. Health Officer

San Bernardino County **Community Health Center Governing Board Meeting**

Hesperia Health Center, Conference Room 16453 Bear Valley Road, Hesperia, CA 92345

> **April 25, 2017** 9:00 am - 1:00 pm

Type of Meeting: San Bernardino County Community Health Center Governing Board Meeting **Meeting Facilitator(s):** Lonnie Ramirez

Meeting Agenda

- I. Call to Order
- II. Minutes to review from March 28, 2017
- III. **Open Issues**
 - a. Meaghan: HRSA Corrective Action Plan
 - i. Implementation of Dental Services
 - ii. Co-Applicant Agreement (Board Action)
 - iii. Key Management staff
 - iv. Quality Improvement/Quality Assurance Plan (Board Action)
 - v. Program Data Reporting Plan
 - vi. Credentialing and Privileging policy (Board Action)
 - vii. Hospital and Admitting and Continuity Plan
 - viii. After Hours Coverage Plan

- **IV.** New Business
 - a. Strategic planning and assessment
- V. Roundtable
- VI. Adjournment

Next Meeting: May 23, 2017
9:00 am - 11:00 am
Meeting Location:
Hesperia Health Center, Conference Room
16453 Bear Valley Road, Hesperia, CA 92345